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U.S. Courts
Case Inquiry Report
Case Num: DMSS315CR000067; Party Num: N/A; Payee Code: N/A
Show Party Details: Y; Show Payee Details: Y; Show Transactions: Y

Case Number DMSS315CR000067 **Case Title** USA V BENJAMIN

Summary Party Information:

Party#	Party Code	Party Name	Account Code	Debt Type	JS Account #	Total Owed	Total Collected	Total Outstanding
001	PTY5982	IRB BENJAMIN	PCCA4919	SPECIAL PENALTY ASSESSMENT		100.00	100.00	0.00
001	PTY5982	IRB BENJAMIN	PCCA4919	FINE-CRIME VICTIMS FUND		100,000.00	100,000.00	0.00
001	PTY5982	IRB BENJAMIN	PCCA4919	RESTITUTION ASSETS FORFEITURE		260,782.00	260,782.00	0.00
						360,882.00	360,882.00	0.00

Registry Information:

Depository Code	Depository Name	Account Type	Account Number	Depository Total
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Case Inquiry Report**

**Case Num: DMSS315CR000067; Party Num: N/A; Payee Code: N/A
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Detailed Party Information:

Party #	Party Code	Party Name
001	PTY5982	IRB BENJAMIN

**Debt Type
SPECIAL PENALTY ASSESSMENT**

	Principal	Interest	Penalty	Total
Fund	504100			N/A
Owed	100.00	0.00	0.00	100.00
Collected	100.00	0.00	0.00	100.00
Outstanding	0.00	0.00	0.00	0.00
Apportioned	0.00	0.00	N/A	0.00
Paid	0.00	0.00	N/A	0.00
Refunded	0.00	0.00	N/A	0.00
Available	100.00	0.00	N/A	100.00

FINE-CRIME VICTIMS FUND

	Principal	Interest	Penalty	Total
Fund	504100	504100	109900	N/A
Owed	100,000.00	0.00	0.00	100,000.00
Collected	100,000.00	0.00	0.00	100,000.00
Outstanding	0.00	0.00	0.00	0.00
Apportioned	0.00	0.00	N/A	0.00
Paid	0.00	0.00	N/A	0.00
Refunded	0.00	0.00	N/A	0.00
Available	100,000.00	0.00	N/A	100,000.00

RESTITUTION ASSETS FORFEITURE

	Principal	Interest	Penalty	Total
Fund	6855XX	504100	109900	N/A
Owed	260,782.00	0.00	0.00	260,782.00
Collected	260,782.00	0.00	0.00	260,782.00
Outstanding	0.00	0.00	0.00	0.00
Apportioned	0.00	0.00	N/A	0.00
Paid	0.00	0.00	N/A	0.00
Refunded	0.00	0.00	N/A	0.00

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Available	260,782.00	0.00	N/A	260,782.00
Totals				
	Principal	Interest	Penalty	Total
Owed	360,882.00	0.00	0.00	360,882.00
Collected	360,882.00	0.00	0.00	360,882.00
Outstanding	0.00	0.00	0.00	0.00
Apportioned	0.00	0.00	N/A	0.00
Paid	0.00	0.00	N/A	0.00
Refunded	0.00	0.00	N/A	0.00
Available	360,882.00	0.00	N/A	360,882.00

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**U.S. Courts
Case Inquiry Report**

**Case Num: DMSS315CR000067; Party Num: N/A; Payee Code: N/A
Show Party Details: Y; Show Payee Details: Y; Show Transactions: Y**

Transaction Information:

Document Type/Number*	Debt Type Line#	Document Date	Accomplished Date	Line Type	Amount	Party/Payee Name	Doc Actn	Trans Type	Fund
CT 34643044536 DMSS315CR000067-001	1	04/20/2017	04/21/2017	PR SPECIAL PENALTY ASSESSMENT	100.00	IRB BENJAMIN	O	04	504100
CT 34643044536 DMSS315CR000067-001	2	04/20/2017	04/21/2017	PR FINE-CRIME VICTIMS FUND	100,000.00	IRB BENJAMIN	O	04	504100
CT 34643044536 DMSS315CR000067-001	3	04/20/2017	04/21/2017	PR RESTITUTION ASSETS FORFEITURE	260,782.00	IRB BENJAMIN	O	06	6855XX

*** Document Type Legend**

Document Type	Document Type Name
CT	Cash Receipt - CCA Automated

EXHIBIT A